

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140258

Entity Name: HAMILTON'S VALET SERVICES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4900 BAYVIEW DR#
SUITE #11
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2505 NW 7TH STREET
BOYNTON BEACH, FL 33426

Current Mailing Address:

4900 BAYVIEW DR#
SUITE #11
FORT LAUDERDALE, FL 33308

New Mailing Address:

2505 NW 7TH STREET
BOYNTON BEACH, FL 33426

FEI Number: 20-0418389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUZA, AMILTON
Address: 4900 BAYVIEW DR, SUITE # 11
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUZA, AMILTON
Address: 2505 NW 7TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMILTON SOUZA

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date